

COMMISSION MEETING MINUTES
June 14, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 14, 2005. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Commissioner Page acknowledged that today is Flag Day. We are grateful for the country we live in and the men and women who give service for our country.

Update for
Davis County
Major Incident
Response Plan

Brian Law, Davis County Emergency Services Coordinator, presented an update regarding the Davis County Major Incident Response Plan. The plan provides hazard-specific procedures and guidelines for emergency response agencies in Davis County when responding to major incidents that may involve chemicals, biological agents, radiological substances, nuclear accidents, explosive devices, wild land fires, or any other type of large-scale incident requiring the response of multiple disciplines and resources. The complete plan is available through the Davis County Sheriff's Office. Brian stated that the plan has also been presented to LEPC (Local Emergency Planning Committee). Commissioner Page requested he also put it on agenda for an upcoming EMS (Emergency Medical Services) meeting. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Introduction of
Scott Iverson
the New
Station
Manager for
Channel 17

Chris Dallin, President & CEO of the Davis Chambers of Commerce, introduced Scott Iverson. He has been hired as the Station Manager for Channel 17. Scott Iverson brings strong experience in radio and television to his new role. Chris Dallin stated that Scott's experience will help develop and encourage sponsors to allow Davis Cable Channel 17 to continue to bring Davis County together to make the area a better place to live and work. Scott stated that he wants the channel to be informative without being boring. Chris stated that three milestones have been reached: (1.) A 5,000 hit day on website for Davis High Football; (2.) 11,000 hit day for Homer Hickman (author/lecturer); and (3.) 18,500 hit day for Kenny Kramer (Actor from Seinfeld Comedy Series). New ideas and developments will continue to be explored.

Agreement
#2005-165
Morgan
Pavement to
Pave Public
Works Lot

Robert Smith, Davis County Public Works, presented agreement #2005-165 with Morgan Pavement. The company will be paid \$39,881.00 to pave the Davis County Public Works parking lot. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Approval
Request for
Ruby
Subdivision to
Subdivide One
Parcel into Two
Lots

Barry Burton, Davis County Community and Economic Development, requested approval of the Ruby Subdivision. The approximate address is 1925 North 5000 West in Hooper. The proposal is to officially subdivide one parcel into two building lots. The lots would be on an existing road. The Health Department has approved the septic tank request. Hooper Water District has approved the water connection. The Davis County Planning Commission has reviewed and have given approval of the plat with the following two requirements for a building permit: (1.) A fire hydrant installed; and (2.) the standard lien signed for road improvement. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Agreement
#2005-166
BookLetters to
Provide an e-
mail Newsletter
for Davis
County Library
Patrons

Pete Giacoma, Davis County Library Director, presented agreement #2005-166 with BookLetters. The company will provide service to allow the library to provide an e-mail newsletter to patrons. The service will be an interface with our webpage to e-mail newsletters (approximately 20 yearly) to patrons. It is a payable in the amount of \$2,367.50. Commissioner Hansen made a motion to approve. Commissioner

McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-167 Padcom Inc. User License for 1-Year Trial Period for Software

Agreement #2005-167 with Padcom, Inc. for Information Systems was presented. It is an end user license agreement for a one-year trial period for software: Total Roam Connect (mobile client static IP address, management, and encryption) and Total Roam MVN (network management connection, compression, and roaming software). If Davis County likes the product and want to continue using it after the trial period, we will pay a 15% maintenance fee for each user and a server fee. Those fees will be charged after the one-year trial period. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements #2005-168 - #2005-172 Qwest Corp. for Voice and & Data Communication Services

Jennifer Haygood, Davis County Information Systems, presented the following five site agreements with Qwest Corporation for voice and data communications services:

#2005-168 Davis County under State Contract #AR1578 for Justice Complex telephone lines/services at a rate of \$575.00 monthly.

#2005-169 Account #801-451-3270 is a point-to-point T1 between the Courthouse and Animal Control for voice and #801-451-0046 for data at a rate of \$548.10 monthly.

#2005-170 ISDN PRI T1 for Animal Control/Public Works telephone lines/services at a rate of \$575.00 monthly.

#2005-171 ISDN PRI T1 (#1) for Courthouse telephone lines/services at a rate of \$575.00 monthly.

#2005-172 ISDN PRI T1 (#2) for Courthouse telephone lines/services at a rate of \$575.00 monthly.

Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-173 Cornerstone Title Services Agreement #2004-174 Backman Title for Internet Connection

Agreement #2005-173 with Cornerstone Title Services and agreement #2005-174 with Backman Title Services, LTD were presented for Information Systems. They are to enable the companies to receive recording information via an internet connection. It is a receivable in the amount of \$15.00 per month plus \$0.10 per transaction. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-175 IHC Health Plans to Allow Billing by the Health Department for Products

Lewis Garrett, Davis County Health Director, presented agreement #2005-175 with IHC Health Plans. It allows for products delivered by IHC Health Plans to be billed by the Health Department for client services received as a participating facility. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-176 UT Dept of Health Funding for C4 Local Health Programs

Lewis Garrett presented agreement #2005-176 with the Utah Department of Health. It is for funding of the C4 Local Health Department for the Maternal Child Health Program and the Immunization Program. It is a receivable in the amount of \$118,462.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-177 UT Dept of Health for C5 Local Health Programs

Lewis Garrett presented agreement #2005-177 with the Utah Department of Health. It is for funding of the C5 local Health Department for the following programs: TB Control, HIV Prevention, Counseling, and Testing, and STD Control. It is a receivable in the amount of \$14,200.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2005-178 UT Dept of Health for C6 Program Standards	<p>Lewis Garret presented agreement #2005-178 with the Utah Department of Health. It is for funding of the C6 local Health Department for the Minimum Performance Standards Program, the Environmental Services Program, and the Utah Indoor Clean Air Act Program. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner McConkie made a motion to convene as the Board of Equalization. Commissioner Hansen seconded the motion. All voted aye.</p>
Property Tax Register Approved	<p>Commissioner McConkie made a motion to approve the property tax register as presented. Commissioner Hansen seconded motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Commissioner McConkie made a motion to reconvene the regularly scheduled commission meeting. Commissioner Hansen seconded the motion. All voted aye.</p>
Commission Minutes Approved	<p>Commissioner Hansen made a motion to approve the commission meeting minutes of June 7. Commissioner McConkie seconded the motion. All voted aye.</p>
Personnel Register Approved	<p>A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Check Registers Approved	<p>Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.</p>
Personal Property Tax Register Approved	<p>A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.</p>
Agreement #2005-179 US Forest Service Funds for Sheriff's Office to Patrol Forest Service Lands	<p>Agreement #2005-179 with the US Forest Service/Department of Agriculture was presented. It is for the Davis County Sheriff's Office to provide patrol and law enforcement services in forest service lands east of Farmington/Bountiful areas. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-180 Farmington City to Allow Inspections for Jail Expansion	<p>Agreement #2005-180 with Farmington City was presented. It is to allow Davis County Sheriff's employees to provide inspection for jail expansion and Davis County in turn will not pay Farmington inspection fees, building permit fees, and plan check fees. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Agreement #2005-181 Sahara, Inc for Project Manager for Jail Expansion	<p>Agreement #2005-181 with Sahara, Inc. was presented. Ken Shulsen will serve as Project Manager for the jail expansion. The period of the contract is from June 14, 2005 through December 31, 2006. It is a payable in the amount of \$40,000.00. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
Recess Meeting Until 4:30 p.m.	<p>Commissioner McConkie made a motion to recess Commission Meeting and to reconvene at 4:30 at the Davis Conference Center, 800 West Heritage Park Blvd, Aurora Boardroom, Layton,Utah. Commissioner Hansen seconded the motion. All voted aye.</p>

Reconvene
Commission
Meeting

Commissioner Carol Page, Chairman, reconvened the Davis County Commission Meeting. Present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk Auditor Steve S. Rawlings, Chief Deputy Administration Clerk/Auditor’s Office Carl P. Allen, Chief Deputy Finance Clerk/Auditor’s Office Jonathan Lee, Davis County Attorney Mel Wilson, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Resolution
#2005-182
Authorizing the
Issuance &
Sale of Tax and
Revenue
Anticipation
Notes

Larry Denham and Jon Bronson of Zions Bank Public Finance presented resolution #2005-182 authorizing the issuance and sale of \$9,000,000 Davis County, Utah tax and revenue anticipation notes, Series 2005, and entering into certain covenants and making certain representations in connection therewith; awarding and confirming the sale of said notes; approving the form of notes; approving an official statement; and related matters. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Jon Bronson stated that the purpose of the Series 2005 Notes is to provide short-term cash to carry on County operations until tax revenues are received in December. Repayment of the Notes will come from the tax payments received in the 2005 fiscal year. The maturity (payoff) date is December 29, 2005.

Steve Rawlings, Davis County Clerk/Auditor, issued a press release. Moody’s has assigned a MIG 1 rating to the Davis County Tax and Revenue Anticipation Notes. MIG 1 is the highest short-term rating available in the marketplace. The notes are secured by the full faith, credit, and resources of the County. The County’s general obligation bonds are rated AA3. The County sells TRANS annually. The note proceeds are expected to augment cash balances in the County’s key operating funds until the majority of property taxes are collected. Proceeds will be invested in the Utah Public Treasurer’s Investment Pool.

Meeting adjourned.